

BRIEFING: MAY 2010 EXECUTIVE/ADMINISTRATIVE COMMITTEE - Agenda Item #5

TO: Committee Chairman Pringle and Committee Members Florez and Kopp

FROM: Carrie Pourvahidi, Executive Director

DATE: 04/29/10

RE: Revised Strategic Plan

Description/Background

Staff presented a draft of the Authority's Strategic Plan at the April Committee meeting for review and comment. The Committee requested a number of revisions to the Strategic Plan and requested the staff to revise the plan accordingly and to bring the plan back for board approval in May. Attached is the revised Strategic Plan for review, comment and approval.

Staff Recommendation

Approve adoption of the revised strategic plan and submission of the plan to the Department of Finance.

Attachment:

- ✓ California High-Speed Rail Authority Strategic Plan, 2010-2013.
- ✓ Resolution HSRA10-018